# **COUNTY BOARD COMMITTEE MINUTES**

**COMMITTEE:** Law Enforcement/Emergency Management Committee

**DATE:** March 24, 2017

Meeting called to order by Kirk Lund at 8:40 a.m. Members of the committee present were:

Kirk Lund, Dick Schultz, Ed Morse

Others present were: Sheriff Milbrath, Chief Deputy Parker, Corporation Counsel Blair Ward

Absent: Dwayne Morris, Michael Wineke

**Compliance with open meetings law:** Corporation Counsel Blair Ward assured compliance.

**Review agenda:** The agenda was approved as presented.

**Public Comment:** None

**Approval of minutes:** A motion was made by Dick Schultz, and seconded by Ed Morse that the February 24, 2017 minutes be approved as printed.

### **Communications:**

Ed Morse asked if there has been any movement on the shooting range issue.
Corporation Counsel Blair Ward said four to five months ago the County received a phone call from a law firm stating that the neighbors to the shooting range were going to move forward with suing Jefferson County. He has not heard anything since that time with regard to any action.

# **Grants - Update of ongoing or new grants:**

 There are no new grants to report. The Sheriff was researching a grant for another Total Station system, however, that was put on hold as the Sheriff's Office current Total System broke and is unable to be repaired. The Sheriff's Office now has to replace this with a new Total Station.

# **Report from the Sheriff:**

- A couple K-9 deputies and the Sheriff attended the War Dog Memorial Benefit in Fort Atkinson and presented a plaque to Mabel Schumacher for her donation to the Jefferson County K-9 Unit. This benefit, which honors military working dogs, was highly attended and helps bring attention to these dogs.
- The FBI has been letting the Sheriff's Office use an old fiberglass building at the Palmyra site which has started to deteriorate. The FBI has discussed taking this building back but it has been stated that in the process of moving the building, it would fall apart. The Sheriff has begun looking at getting a new structure built for the Sheriff's Office use at the site, but this is in the early stages, and will depend on the FBI.
- The Sheriff's Office has received several small donations for the K-9 unit.
- The Sheriff's Office is looking at several retirements in the next several months. So far, the three new hires are doing well with training. There was a "mini academy" put on for them to speed up their training process and that has gone very well.
- o The propane systems have been put in the squads which need to have some issues

- worked through. There seems to be a glitch with the programming which is being looked at.
- The road logs have been re-implemented to enhance the overall productivity of the deputies. This allows the administration within the Sheriff's Office to monitor each deputy's activity and to promote the shift standard.

Review monthly bills and financial items (January & February): – The committee approved the monthly recap reports for January 2017 bills in the amount of \$165,762.20 and February 2017 bills in the amount of \$208,213.42. A spreadsheet summarizing current bills was reviewed by the committee members.

# Report on budget:

 At this time of the year, the Sheriff's Office should be operating at 16.66% of expenditures and revenues. At the end of February, the Sheriff's Office is \$165,172.64 under budget, or 16.12%, so the Sheriff's Office is doing very well in this aspect.

**Review monthly jail and patrol activity reports**: Jail statistics reports were reviewed which includes what people have been arrested for through February and which agencies make up these arrests. Patrol activity reports were not available.

<u>Jail assessment fund items</u>: There were no general jail assessment fund items this month. Chief Deputy Parker explained how these funds are used and how these funds are collected throughout the year. He explained that they are used for education programs for the inmates, medical expenses, repair and remodeling of the jail, and other inmate programs.

The jail assessment balance at the end of February is \$147,924.

Agenda Items: None.

#### Adjourn

Next meeting date is April 28, 2017. (Emergency Management)

A motion made by Dick Schultz to adjourn at 9:30 a.m., was seconded by Kirk Lund. Motion carried.

Motions Carried: 3 Lost: 0.